

AGENDA BILL APPROVAL FORM

Agenda Subject: Amendment #1 to Consultant Agreement No. AG-C-371		Date: September 2, 2009
Department: Planning, Building & Community	Attachments: Budget Status Sheet, Vicinity Map	Budget Impact: \$ 0

Administrative Recommendation:

City Council grant permission to enter into Amendment #1 to Consultant Agreement No. AG-C-371 with Landau Associates for engineering design services.

Background Summary:

In 2007, the City adopted Resolution No. 4196 and entered into an agreement with Gates, Gates, and Gates, owners of the Mohawk Plastics Co. This agreement required the Gates family to construct a portion of A Street NW to the full road width, which is above and beyond what was required of them for development. For these additional improvements, the City is completing the wetland permitting and mitigation for the wetland fill on the Gates property.

The purpose of this project is to design and construct compensatory wetland mitigation including the construction of 2.2 acres of wetland creation and 0.4 acre of wetland enhancement. The project includes the excavation, grading, planting, signing and fencing of the wetland mitigation area.

The purpose of this Amendment to Consultant Agreement No. AG-C-371 is to revise the scope of services and associated cost to reflect additional engineering work that was required during design. The anticipated cost for this amendment is \$10,560.00, increasing the agreement total to \$34,790.00.

Construction for this project is anticipated to begin in October 2009 and be completed in December 2009. Once construction is complete, the permitting conditions require the City to monitor the wetland for a period of 10 years to ensure establishment.

The total project cost for the project is estimated to be \$621,280. There is \$652,800 budgeted for the Mohawk Plastics Wetland Mitigation Improvements project in the 328 (CIP) Fund.

L1005-1

<p>Reviewed by Council & Committees:</p> <div style="display: flex; justify-content: space-between;"> <div style="width: 45%;"> <input type="checkbox"/> Arts Commission <input type="checkbox"/> Airport <input type="checkbox"/> Hearing Examiner <input type="checkbox"/> Human Services <input type="checkbox"/> Park Board <input type="checkbox"/> Planning Comm. </div> <div style="width: 45%;"> <p>COUNCIL COMMITTEES:</p> <input type="checkbox"/> Finance <input type="checkbox"/> Municipal Serv. <input checked="" type="checkbox"/> Planning & CD <input type="checkbox"/> Public Works <input type="checkbox"/> Other _____ </div> </div>	<p>Reviewed by Departments & Divisions:</p> <div style="display: flex; justify-content: space-between;"> <div style="width: 45%;"> <input type="checkbox"/> Building <input type="checkbox"/> Cemetery <input type="checkbox"/> Finance <input type="checkbox"/> Fire <input type="checkbox"/> Legal <input checked="" type="checkbox"/> Public Works </div> <div style="width: 45%;"> <input type="checkbox"/> M&O <input type="checkbox"/> Mayor <input type="checkbox"/> Parks <input checked="" type="checkbox"/> Planning <input type="checkbox"/> Police <input type="checkbox"/> Human Resources </div> </div>
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<p>Action:</p> <div style="display: flex; justify-content: space-between;"> <div> Committee Approval: <input type="checkbox"/> Yes <input type="checkbox"/> No Council Approval: <input type="checkbox"/> Yes <input type="checkbox"/> No </div> <div> Call for Public Hearing ____/____/____ </div> </div> <p>Referred to _____ Until ____/____/____</p> <p>Tabled _____ Until ____/____/____</p>	
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Councilmember: Norman	Staff: Baker
Meeting Date: October 5, 2009	Item Number: V.C.1

BUDGET STATUS SHEET

Project No: CP0767

Project Title: Mohawk Plastics Wetland Mitigation Improvements

Project Manager: Leah Dunsdon

Initiation Date: January 29, 2008

Advertisement Date: August 11, 2009

Award Date: _____

- ☐ Project Initiation

☐ Permission to Advertise

☒ Contract Award

☐ Change Order Approval

☐ Contract Final Acceptance

Date: August 27, 2009

The "Future Years" column indicates the projected amount to be requested in future budgets.

Funds Budgeted (Funds Available)

Funding	Prior Years	2009	2010	Future Years	Total
328 Fund - from REET2	76,800	106,000	12,000	28,000	222,800
328 Fund - from REET2 (Budget Amendment #2)		430,000			430,000
Total	76,800	536,000	12,000	28,000	652,800

Estimated Cost (Funds Needed)

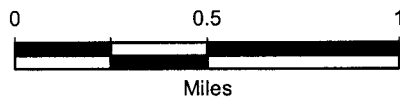
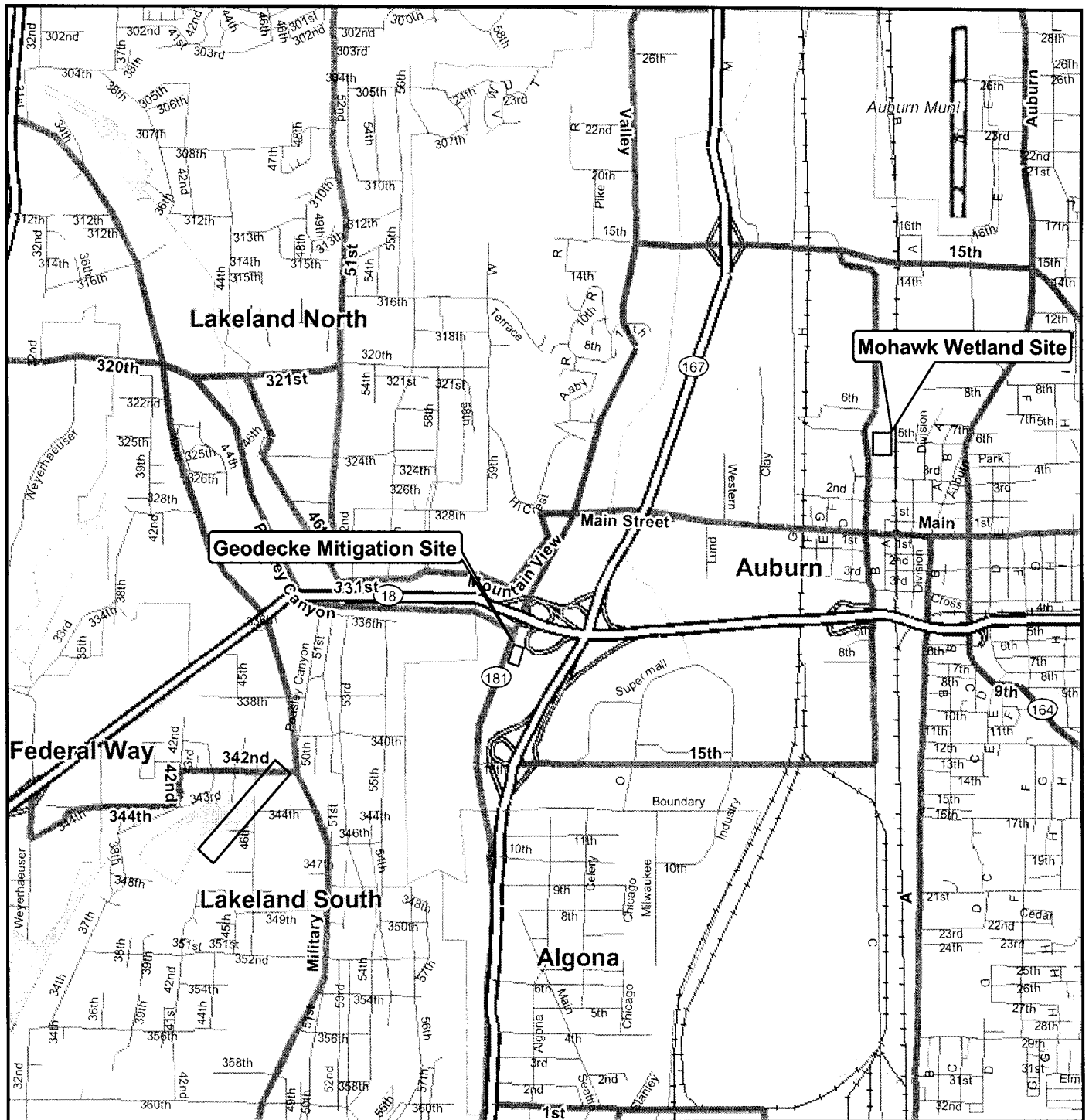
Activity	Prior Years	2009	2010	Future Years	Total
Design Engineering - City Costs ⁽¹⁾					0
Design Engineering - Consultant Costs	76,800	90,000			166,800
Construction Contract Bid		258,678			258,678
Authorized Contingency (15%)		38,802			38,802
Construction Engineering - City Costs ⁽¹⁾					0
Construction Engineering - Consultant Costs		26,000			26,000
Other - (Weed Control)		3,000			3,000
Other - (Water Meter Service)		8,000			8,000
Other - (Easement Purchase from Sewer Utility)		80,000			80,000
Other - (Future maintenance, monitoring, etc)			5,000	35,000	40,000
Total	76,800	504,480	5,000	35,000	621,280

328 CIP Fund Budget Status

	Prior Years	2009	2010	Future Years	Total
*328 Funds Budgeted ()	(76,800)	(536,000)	(12,000)	(28,000)	(652,800)
328 Funds Needed	76,800	504,480	5,000	35,000	621,280
*328 Fund Project Contingency ()	0	(31,520)	(7,000)	0	(31,520)
328 Funds Required	0	0	0	7,000	0

* (#) in the Budget Status Sections indicates Money the City has available.

⁽¹⁾ City Staff Costs are allocated from Planning budget for Planning staff and General Engineering budget for Public Works staff.



Data Source: ESRI 2006